

Date: 10.02.2021

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

To,  
Asst. Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Notice of 9<sup>th</sup> Monitoring Committee Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the 9<sup>th</sup> meeting of the Members of the Monitoring Committee of the Company will be held on Friday, 12<sup>th</sup> February, 2021 at 2.00 p.m. via video conferencing, inter-alia, to consider and approve the audited financial results (standalone) for the year ended March 31, 2020.

The aforesaid intimation regarding the date of consideration and declaration of financial results has also been dispatched to the press for publication in the newspapers in terms of Regulation 47 of the SEBI LODR Regulations.

This is for your information and records.

Thanking You,  
Yours truly,  
For Tantia Constructions Limited

*Priti Tod*

**Priti Tod**  
Company Secretary  
A33367